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**ENTERPRISE PROCUREMENT SERVICES DIVISION**  
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## **PUBLIC MEETING NOTICE**

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE  
WILL HOLD A PUBLIC MEETING ON

**Wednesday, February 8, 2006 at 1:30 PM**

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION  
ENTERPRISE PROCUREMENT SERVICES DIVISION  
100 NORTH 15<sup>TH</sup> AVENUE, SUITE 104A  
PHOENIX, ARIZONA 85007

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## **AGENDA**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. ANNOUNCEMENTS**

### **IV. APPROVAL OF MINUTES:** November 9, 2005

### **V. NEW APPLICATION REVIEW**

### **VI. CONTRACT ITEMS (Possible Action)**

1. Contract #AD020162, ACI Institutional Furniture
2. Contract #AD020163, ACI Office & Computer Furniture – Wood Laminate
3. Contract #AD040090, Parks & Recreation Equipment
4. New Linen Contract

### **VII. PROGRAM NAME DESIGNATION**

### **VIII. EPS STAFF REPORTS (Status Update/Discussion Only)**

1. Bike Racks
2. Regulatory / School Signs
3. Sponges / Scrubbing Pads

### **IX. PROPOSED MEETING DATES & TIMES**

### **X. FUTURE AGENDA ITEMS**

### **XI. COMMITTEE COMMENTS AND SUGGESTIONS**

## **XII. CALL TO THE PUBLIC**

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Tracey Sotelo at (602) 542-9147.

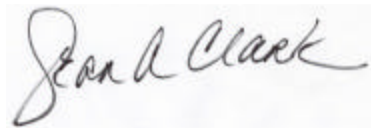
## **XIII. ADJOURNMENT**

**NEXT MEETING:** To Be Determined

## **FOR SPECIAL ACCOMMODATIONS**

Please contact Tracey Sotelo at (602) 542-9147 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

**POSTED:** January 17, 2006



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